

STATE BOARD OF EDUCATION

SPECIAL K-20 MEETING

December 12, 2005

1:00 – 2:30pm

**ORINATION SITE:
Billings Conference Room
Office of Superintendent of Public Instruction**

Various Participation Sites

360-725-6717

For Further Information
Contact The State Board Of Education Office At:

(360) 725-6025 (voice)
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sbe@ospi.wednet.edu

NOTE:

Persons with disabilities needing special accommodations should contact the State Board of Education office ten days prior to the dates of this meeting. Efforts will be made to accommodate late requests.

FAX 360.586.4658

NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

CONSENT AGENDA

The basic purpose of the Consent Agenda is to act upon routine matters in an expeditious manner.

AGENDA SCHEDULE

***All listed times are intended as a basic guide to the conduct of the meeting.
Once the meeting begins, the times are subject to possible variance.***

| SPECIAL K-20 MEETING MONDAY, December 12, 2005 | | | | |
|---|--------------|---|--------------------|------------------|
| 1:00^{pm} | | GENERAL ADMINISTRATION | | |
| 1:00 ^{pm} 1:03 ^{pm} | | <ul style="list-style-type: none"> • Call to Order • Agenda Overview | Action Info | |
| 1:05 ^{pm} | TAB 1 | Approval of the Minutes of the October 2005 State Board Meeting | Info/Action | |
| 1:07^{pm} | | CONSENT AGENDA | Info/Action | SBE Cmte. |
| 1:07 ^{pm} | TAB 2 | Pending Applications for State Assistance in School Building Construction—Study and Survey, from the Granite Falls School District | | |
| | TAB 3 | Applications for State Assistance in School Building Construction from the Granite Falls, North Thurston, Shelton, Snohomish, and Sunnyside School Districts | | |
| | TAB 4 | Requests for Waiver from WAC 180-44-050(2) Regulatory Provisions Relating to RCW 28A.600.010 from the Ephrata and Port Angeles School Districts. [30' before and after school requirement] | | |
| 1:10^{pm} | | BASIC EDUCATION ASSISTANCE | | SBE Cmte. |
| 1:10 ^{pm} | TAB 5 | Request from the following school districts for Waiver of the School Year Requirement of a Minimum of 180 Days: Boistfort, Elma, Lopez Island, Mossyrock, Ocean Beach, Odessa, Orting, and South Whidbey School Districts | Info/Action | |
| 1:20 ^{pm} | TAB 6 | Annual Basic Education Compliance—School Districts Recommended for Certification as in Compliance with the Basic Education Allocation Entitlement Requirements for the 2005-06 School Year | Info/Action | |
| 1:25^{pm} | | SCHOOL FACILITIES | | |
| 1:25 ^{pm} | TAB 7 | Request from ESD 105 for Approval of Property Acquisition by the State Board of Education | Info/Action | |
| 1:35 ^{pm} | TAB 8 | Request for Change in Scope for Projects with State Board Approval (greater than \$1 million change) from the Snohomish School District | Info/Action | |
| 1:45 ^{pm} | TAB 9 | Snohomish School District Request for Approval of Use of Vacated Vocational Building at Snohomish High School During Construction Pursuant to WAC 180-33-042 | Info/Action | |

| SPECIAL K-20 MEETING Monday, December 12, 2005 | | | | |
|---|---------------|--|---|------------------|
| 1:55^{pm} | | SCHOOL FACILITIES | | |
| 1:55^{pm} | TAB 10 | Potential Projects for Release of Funds July 1, 2006 | Info/Action | |
| 2:05^{pm} | TAB 11 | Request for State Matching Funds for a Transportation Cooperative by the Valley and Loon Lake School Districts [Chapter 180-32 WAC] | Info/Action | |
| 2:15^{pm} | | NON-PUBLIC AGENCIES | | |
| 2:15^{pm} | TAB 12 | Request for Approval of a Non-Public Agency to Enter into Contracts with School Districts to provide Special Education Services to Students with Disabilities for the 2004-05 Through 2006-07 School Years—Children's Developmental Center, Richland, Washington | Info/Action | |
| 2:20^{pm} | | PUBLIC HEARING AND ADOPTION CONSIDERATION ON PROPOSED RULE CHANGES | | SBE Cmte. |
| 2:20^{pm} | TAB 13 | WSR #05-22-079 Proposed Amendments to SBE Policy: WAC 180-20-103 Disqualifying Conditions for Authorized Bus Drivers [The proposed amendment would make clear that a school bus driver's authorization would be at risk of suspension or revocation if the driver engaged in or was alleged to have engaged in certain prohibited conduct, even if the conduct was not related to their job as a school bus driver.] | Info/Action (Emergency adopted in October 2005) | |
| 2:35^{pm} | | ADJOURN | | |